

RECONVENED MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON NOVEMBER 24, 2009

At the reconvened meeting of the Farmville Town Council held at 12:00 pm on Tuesday, November 24, 2009, there present were Mayor S.C. Newman, Jr., presiding and Council members D.E. Whitus, D.L. Hunter, S.B. Thompson, T.M. Pairet, O.S. Overton, A.D. Reid and E.I. Gordon. Also in attendance was Town Manager, Gerald Spates.

Mayor Newman called the meeting to order and stated the reason for the reconvened meeting was to appoint the Chief of Police for the Town of Farmville.

APPOINTMENT OF CHIEF OF POLICE

On motion by Mrs. Thompson, seconded by Mr. Whitus and with a recorded vote with Council members Whitus, Hunter, Thompson, Pairet, Overton, Reid and Gordon voting "aye", Council appointed Douglas E. Mooney as Farmville's Chief of Police, effective January 4, 2010.

Town Council supported the Town Manager's recommendation and agreed to offer Mr. Mooney a three-year contract with an annual salary of \$80,000. Mr. Spates said he had spoken to Mr. Mooney and Mr. Mooney is pleased with the offer and has agreed to accept the position.

The Town received over sixty applications for the position; Mr. Mooney was one of five candidates interviewed. He and his family reside in Farmville and have lived here since 2006. Mr. Mooney attended Longwood University along with his wife in the 80's. His two (2) children presently attend Longwood University. Mr. Mooney is currently employed by the Chesterfield County Police Department, where he holds the rank of Police Lieutenant in the Uniform Operations Bureau, North Day Shift Commander.

Mr. Spates provided a verbal update on the West Third Street closing scheduled for 7:00 pm, Wednesday, December 2, 2009 until 6:00 am on Thursday, December 3, 2009, for the installation of the pedestrian bridge at Lancer Park.

CLOSED SESSION

On motion by Dr. Gordon, seconded by Mr. Hunter and with all Council members voting "aye", Council went into closed session pursuant to **Section 2.2-3711.A.1** of the Code of Virginia, for discussion or consideration of or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the Town of Farmville.

On motion by Dr. Gordon seconded by Mr. Reid and with all Council members voting “aye”, Council returned to the regular order of business.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Farmville Town Council has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: 7 “ayes”

MOTION: Gordon

SECOND: Whitus

AYES: Whitus, Hunter, Thompson, Pairet, Overton, Reid and Gordon

NOES: none

ABSENT DURING VOTE: none

ABSENT DURING MEETING: none

Clerk

There being no other business the meeting adjourned at 1:05 pm.

Mayor S.C. Newman, Jr.

Lisa M. Hricko, Clerk